



Tillsonburg Ringette Association
December 2024 Meeting Agenda
Date: December 10th, 2024 at 7:00
Location: Lion's Den

Members in Attendance (20 total; 19 voting members): Jason Routley, Matt Freelen, Karyn Latendre, Ashley Jasper, Rachel Bryan, Pam Geerts, Stephanie Heath, Melissa Hughes, Jason Hughes, Scott Heath, Amanda Thorpe, Wendy Tupper, Taylor Manary, Vanessa Alton, Jessah Dielman, Amanda Weigel, Michelle Morris, Alicia Wilson, Erin Martin, Brad Van Puymbroeck, Dustin Donais

Member Regrets: None

Guests: None

Rules of the Road: One person to speak at a time. Limit side bar conversations. Be open to other's perspectives this means: non-defending; open to learning and being influenced; think short term and long term. Have fun!

1. **Welcome/Roll Call**

Meeting called to order at: 7:04 pm

First: Ashley J

Second: Melissa H

2. **Review of Previous Minutes and Action Items**

Review of complaints policy pending.

Motion to approve November meeting minutes

First: Amanda T

Second: Jason H

3. **Public Relations**

- Nothing to report
- Discussed scheduling changes – not always populating on RAMP website which leads to errors on social media posts. PR will liaise with scheduler weekly.

4. **Treasurer**

BMO



Good morning, TILLSONBURG RINGETTE

Bank accounts

| | | |
|------------------|-------------|---|
| Chequing 9048 | \$86,703.59 | > |
|------------------|-------------|---|

| | | |
|-----------------------|------------|---|
| Other 1 NEVAD 0348 | \$5,675.54 | > |
|-----------------------|------------|---|

| | | |
|-----------------------|-------------|---|
| Other 2 RAFFL 5114 | \$18,369.04 | > |
|-----------------------|-------------|---|

Total: \$110,748.17 CAD

[November 2024 Treasurers Report](#)

[Tournament Budget](#)

2024 Tillsonburg Ringette Association Tournament

| Revenue Details | | |
|--|--------------------|--|
| Entry Fees - 18+ (4 Teams); Fun3 (1 Team), U12B (2 Teams); U14B (3 Teams) | \$7,000.00 | \$700 Per Team Entry Fee (Minus Tillsonburg Teams) |
| Service Master Sponsorship - Tournament Medals | \$1,911.78 | Service Masters Sponsor |
| 50/50 | \$1,495.00 | \$50 spent per team estimated |
| Raffle Tables & Fling a Ring | \$922.00 | \$175 Fling a Ring Profit |
| Concession / Punch a Cup | \$2,239.90 | Sales for Pizza, Pop, Water, Popcorn, Cotton Candy, Candy, Punch a Cup |
| Untouched Float | \$200.00 | \$200 of \$800 Not Touched |
| Total Revenue | \$13,768.68 | |
| Expense Details | | |
| Tillsonburg Ice Rentals & Room Rental | \$6,229.92 | 67 hours of ice in Tillsonburg (8am-8pm daily Fri, Sat & Sun) |
| Referees - All Other Games | \$1,740.00 | \$1680 + \$60 for Two Missing Envelopes |
| Referees - Mustangs Game | \$90.00 | Denise Pelletier and Kristen Cadotte will ref. \$45/hr |
| 50/50 Winner | \$747.50 | Winner - Cody Wagner |
| 50/50 Raffle Box Fee | \$118.25 | Raffle Box Fee for Service |
| Medals | \$1,911.78 | Sponsored by Service Master |
| Game Sheet App - RAMP | \$52.55 | 1.50 per game x 31 Games |
| Ringette Ontario Sanction Fee | \$100.00 | Sanction Fee |
| Region/RO Fee | \$1,000.00 | \$1000 to Ringette Ontario, Ask Jason about this? |
| Tournament Signs - Staples Printing | \$34.53 | Rachel Bryan Paid |
| Pool Noodles for Display - TK Liquidation | \$16.95 | Wendy Tupper Paid |
| Dominos Pizza | \$395.50 | Rachel Bryan Paid |
| Pop and Water - Food Basics | \$102.33 | Rachel Bryan Paid |
| Team Goodie Bags - Gummies, Root Beer - Walmart | \$77.80 | Rachel Bryan Paid |
| Team Goodie Bags; Juice boxes, Gronala Bars & Cups for Punch a cup - Food Basics | \$103.83 | Rachel Bryan Paid |
| Team Goodie Bags - TEMU | \$374.82 | Amanda Weigel Paid |
| Punch a Cup - Filler Toys - Amazon | \$34.54 | Amanda Weigel Paid |
| Punch a Cup - Discount Halloween Candy - Dollarama | \$10.45 | Rachel Bryan Paid |
| Candy Sale - Bulk Barn | \$268.68 | Wendy Tupper Paid |
| Pop Corn Sale - Bags - Amazon | \$67.79 | Wendy Tupper Paid |
| Cash Float | \$800.00 | Cash Withdrawal from BMO |
| Total Expenses | \$14,277.22 | |
| Net Profit (Loss) | -\$508.54 | |

Motion to approve treasurer's report.

First: Rachel B

Second: Dustin D

5. **President**

- Shot Clock ordered. Parts delay – will receive late January 2025. Sent Scott the invoice (Scott will make up a check to deliver)
- RO not renewing Base Camp – moving things over to Sharepoint – we will follow suit and transition our email system over to Sharepoint instead of “smartermail”

6. **Vice President & Risk Management**

- QR code to link to injury report is ready and will be hung in ringette room and put in first aid kit; link will be posted in manager and coaches chat
- TKO order elicited \$800 kick back – some extra work with sorting this year delaying the delivery to teams. We can discuss who to use next year.

7. **Webmaster**

- Phishing risk notice published
- Finished QR code for injury
- Working through the request for police checks and coaching credentials to be uploaded
- Working on organizing the menu structure and the material

8. **Registrar**

- FUN1 registrant needs follow up (Jason and Jason to discuss)

9. **Coaching and Player Development**

- Ringette Ontario is starting to follow up on missing coaching credentials – RO can fine us \$500 per game as a result. Need to discuss how to follow up (can't be on the bench which could result in forfeited games). Melissa will follow up. Due date was Nov 30th.
- LORL and RO both cross checking gamesheets for bench staff at competitions. Check rules for bench staff compliments (i.e. can't have 2 trainers on the bench). This could also result in a \$500 fine per game.
- Powerskating FUN3 has been rescheduled from the snow day
- Still working on scheduling a goalie clinic over the Christmas holidays (Cam), Kirsty Jones has also helped goalies 1-1.
- Discussed London Lynx 14AA looking to offer a skills clinic as a fundraiser using our ice time. Decided not to move forward with this option due to limited ice time and maturity/skills we are looking for in player development
- Sheri Adams and Taylor Campbell not running a clinic this year – will consider looking for time in the new year. ?march break. ?February Sunday evening ice
- Looking at another round of powerskating in the new year
- Gym rental available every Thursday (6-8pm) – may look at cheaper insurance options through RO (would save us \$300)
- Denise Pelletier has helped teams with shooting clinics on a volunteer basis
- Mustangs clinics are booked

10. **Scheduler**

- December 12th meeting call LORL – Jason R will be on
- Langton ice cancellation due to hydro – we were not notified. They were apologetic and will change their processes
- Holiday Skate – discussed asking Tim Hortons whether they would like to sponsor hot chocolate and Tim Bits again (Amanda); music (Melissa); food drive (Steph)
- Ideally we don't schedule games in Langton (so far they have mostly been exhibition) it's hard to get ref's out there

11. **Referee in Chief**

- Complaint from a coach clarifying penalties
- Community Activation Grant – moms and daughters (proposed covering some ice times)
- Shadowing program for U14's to start

12. **Equipment**

- New Jerseys are in, they have been dropped off at Country Sports – they will be ready by the 20th
- Waiting to hear back from Tanice at Ringette Store about getting more pants
- Will follow up with Becky about lock change for ringette room

13. **Fundraising**

- Cash calendars are going out this week – due back on Dec 22nd
- Rafflebox was successful
- Jessah can make shirts/sweaters as a fundraiser to support shot clock purchase – no risk

14. **Banquet**

15. **Sponsorship**
 - Nothing to report
16. **Tournament & Major Events**
 - Debrief will be scheduled in the next few weeks – what worked, what didn't
 - To seek feedback from participating centres – google forms
 - Overall good feedback received, well organized – thank you to all of the volunteers
17. **Learn to Skate & Adult League**
 - Nothing to report
 - For adult league - consider shorter, late season using the Community Activation Grant, 3 on 3 style discussed
18. **WRRRA/WRRL**
 -
19. **LORL**
 - Meeting link circulated for reseeding – all coaches are to come
 - Proposed loops discussed and will be circulated
20. **New Business**
 - Motion to support 12A Hughes team with funds towards a tournament (equal or lesser value to the registration fee of the Tillsonburg tournament) given that they were unable to participate for reasons beyond their control. The parents and players from the team organized donation of both popcorn and cotton candy machine (including supplies) and further supported the tournament with many volunteer hours despite already having completed bond.
Motion approved 50% at \$350 for team volunteer efforts. First: Amanda T Second: Jessah D All in favour. (U12A bench staff members excused for the vote: Stephanie H, Scott H, Melissa H, Matt F, Alicia W, Dustin D)
 - Need pins for u12 championship event in April (3 teams x 5-7 games each x 14 players/team + TRA player pins = +/- 112/team = 336 total (Jason will explore suppliers)
21. **Next Meeting:** Tuesday January 14th in person
22. **Adjournment**

Meeting Adjourned: 8:54 pm

First: Amanda T

Second: Vanessa A